



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & L PERFORATORS LTD**

Company Number: **06695938**



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Company Name: **A & L PERFORATORS LTD**

Company Number: **06695938**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16667
	ORDINARY	Aggregate nominal value:	16667
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	16667
	ORDINARY	Aggregate nominal value:	16667
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33334
		Total aggregate nominal value:	33334
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	16667 transferred on 2016-06-21 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JOSEPH BAKER
Shareholding 2:	16667 transferred on 2016-06-21 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID BRUCE NOCK
Shareholding 3:	16667 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AL BUILDING SYSTEMS LTD
Shareholding 4:	16667 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AL BUILDING SYSTEMS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/06/2016**

Name: **AL BUILDING SYSTEMS LIMITED**

Registered or Principal Office Address: **ASH & LACY HOUSE BROMFORD LANE
WEST BROMWICH
ENGLAND
B70 7JJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07693633**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor